

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Jackson / Western

Matter to be Sealed

Secret Indictment
 Juvenile

Defendant Information

Defendant Name: Maximiliano Oliva-Verdin

Alias Name:

Birth Date: 12/29/1994

Related Case Information

Superseding Information/Indictment? Yes No If yes, original case number: N/A

New Defendant(s)? Yes No

Prior Complaint Case Number, if any: N/A

Prior Target Letter Case Number, if any: N/A

U.S. Attorney Information

(S)AUSA Baker, Megan A.

Interpreter Needed?

Yes Language and/or Dialect: Spanish
 No

Location Status

Arrest Date:

Currently in Federal Custody
 Currently in State Custody
 Currently on Bond

Writ Required? Yes No

Warrant Required? Yes No

U.S.C. Citations

Total # of Counts 2

Set	Index Key & Description of Offense Charged	Count(s)
1	21:841A=CD.F CONTROLLED SUBSTANCE - SELL, DISTRIBUTE, OR DISPENSE	1
2	21:841A=CD.F CONTROLLED SUBSTANCE - SELL, DISTRIBUTE, OR DISPENSE	2
3		
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Set	Index Key & Description of Offense Charged	Count(s)
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